

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, NOVEMBER 21, 2016
(JOURNAL AND MINUTES)

The Board of Aldermen for the City of Lake Saint Louis, Missouri met in regular session on Monday, November 21, 2016, at 7:00 p.m. in the Board Room at City Hall, 200 Civic Center Drive, Lake Saint Louis, Missouri.

ROLL CALL:

Mayor Schweikert was present and presided over the meeting. Aldermen present were Gary Turner, Ward I; Jason Law, Ward III; John Pellerito, Ward III; Gary Torlina, Ward I; and Alderman Karen Vennard, Ward II. Alderman Mike Potter Ward II, was absent. Also present were: Paul Markworth, City Administrator; Donna Daniel, City Clerk; Matthew Reh, City Attorney; Derek Koestel, Public Works Director; George Ertle, Assistant City Administrator; Louis Clayton, Community Development Director; and Mike Force, Chief of Police.

INVOCATION: Pastor Steve Thacker, The Bridge Church of Lake Saint Louis, offered the invocation.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

Administrative/Finance/Public Works Committee – Alderman Law gave a report on the November 21, 2016 meeting.

Park Board – Alderman Turner gave a report on the meeting.

Tree Board – Alderman Vennard gave a report on the meeting.

Development Review Board – Mayor Schweikert gave a report on the meeting.

City Image Advisory Committee – Alderman Torlina gave a report on the meeting.

Mayor Kathy Schweikert reported that the final dinner meeting of 2016 for the County Municipal League is on Tuesday.

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PUBLIC HEARINGS:

THREE MINUTE LIMIT FOR COMMENTS – Residents who wish to speak will be limited to no more than three (3) minutes for their comments. The Board of Aldermen will hold their comments or responses until after the close of the Public Comment section of the agenda.

Application for proposed Amendments to Municipal Code Section 410.110 and/or other appropriate sections of the Code allowing basketball goals. Application submitted by City of Lake Saint Louis.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

Application to amend various provisions of the Municipal Code in Title III. Traffic Code and Title IV. Land Use to reduce the Architectural Review Board's responsibilities in Sections 365.100, 400.070, 410.190, 430.106, 430.375, and 430.435. Application submitted by City of Lake Saint Louis.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

Application to amend various provisions of the Municipal Code in Title IV. Land Use, Section 430.470 Supplementary Design Standards for Single Family Residences regarding the setback requirements and approval process for fences. Application submitted by City of Lake Saint Louis.

Mayor Schweikert opened the meeting to a Public Hearing as duly advertised in a legal publication on the above topic.

Hearing no comment, Mayor Schweikert stated the Public Hearing will be closed.

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CALENDAR:

Paul Markworth, City Administrator, identified dates of interest on the City calendar including:

- Municipal Court – November 22, 2016
- City Hall closed in observance of Thanksgiving – November 24, 2016
- City Hall Closed – November 25, 2016
- Planning and Zoning Commission – December 1, 2016
- Mayor’s Tree Lighting – December 2, 2016
- Board of Aldermen Work Session – December 5, 2016
- Board of Aldermen Meeting – December 5, 2016

MINUTES: November 7, 2016 Regular Meeting

MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 7, 2016 REGULAR BOA MEETING AS SUBMITTED:

Alderman Torlina made a motion to waive the reading of the minutes from the November 7, 2016 Regular BOA Meeting and approve same as submitted. The motion was seconded by Alderman Pellerito and passed unanimously.

THE MINUTES FROM THE NOVEMBER 7, 2016 REGULAR BOA MEETING STAND APPROVED AS SUBMITTED.

CONSENT AGENDA:

MOTION TO APPROVE:

Alderman Vennard made a motion to approve the Consent Agenda as submitted. The motion was seconded by Alderman Pellerito and passed unanimously. The following item was approved:

Warrant dated November 21, 2016 in the amount of \$514,382.40

APPOINTMENTS:

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PUBLIC COMMENTS:

Bill Cullen, 47 Argonne Court, informed the Board that he will be a resident of Lake Saint Louis for eleven more days. He wants to take this opportunity to say goodbye and to thank the elected and appointed officials and the City staff. Mr. Cullen made the comment, "I have lived in many places, but Lake Saint Louis is the best! I salute you all, it is because of you that this is a great place to live."

Mr. Cullen went on to say the Lake Saint Louis Community opened its arms to the Free Medical Care Clinic. It has grown and prospered here thanks to the community's support and numerous volunteers.

Alderman Torlina stated to Mr. Cullen that he will be missed by the VFW and the Lake Saint Louis Community.

Mayor Schweikert agreed with Alderman Torlina and thanked Mr. Cullen for his service to the City.

Alderman Pellerito also thanked Mr. Cullen for his service to the Country.

TABLED:

OLD BUSINESS:

NEW BUSINESS:

Bill No. 3793 – An ordinance to authorize the Mayor and/or City Administrator to execute a STP-Urban Program Agreement with the Missouri Highways and Transportation Commission to fund a transportation related project for the Lake Saint Louis Boulevard Resurfacing Phase 2 Project for the City of Lake Saint Louis, Missouri.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3793. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3793 was read.

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SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3793. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3793 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3793 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3597.

Alderman Torlina made a motion to approve the second reading of Bill No. 3793 and pass same by assigning Ordinance No. 3597. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Bill No. 3794 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 365: Stopping, Standing or Parking Restricted or Prohibited on Certain Streets, by adding a new Section 365.115: No Parking Zone Assessment.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3794. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3794 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3794. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3794 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3794 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3598.

Alderman Turner made a motion to approve the second reading of Bill No. 3794 and pass same by assigning Ordinance No. 3598. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

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Bill No. 3795 – An ordinance to award a contract to C. Rallo Contracting Co., Inc. for 2016 Boulevard Park Facilities Roofing Project and authorize the Mayor and/or City Administrator to execute said contract on behalf of the City.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3795. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3795 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3795. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3795 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3795 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3599.

Alderman Law made a motion to approve the second reading of Bill No. 3795 and pass same by assigning Ordinance No. 3599. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Bill No. 3796 – An ordinance to adopt a budget revision for the City of Lake Saint Louis' budgets for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3796. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3796 was read.

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SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3796. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3796 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3796 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3600.

Alderman Vennard made a motion to approve the second reading of Bill No. 3796 and pass same by assigning Ordinance No. 3600. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Bill No. 3797 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 365: Stopping, Standing or Parking Restricted or Prohibited on Certain Streets, Section 365.030: Parking Prohibited at all Times on Certain Streets, Schedule III: Stopping, Standing or Parking Prohibited, repealing Schedule III and adding a new Schedule III on the same subject.

FIRST READING:

Alderman Pellerito made a motion to authorize the first reading of Bill No. 3797. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3797 was read.

SECOND READING:

Alderman Pellerito made a motion to authorize the second reading of Bill No. 3797. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3797 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3797 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3601.

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Alderman Pellerito made a motion to approve the second reading of Bill No. 3797 and pass same by assigning Ordinance No. 3601. The motion was seconded by Alderman Torlina; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Bill No. 3798 – An ordinance amending the Municipal Code of the City of Lake Saint Louis, Title III: Traffic Code, Chapter 320: Speed Regulations, Schedule I. Speed Limits.

FIRST READING:

Alderman Torlina made a motion to authorize the first reading of Bill No. 3798. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3798 was read.

SECOND READING:

Alderman Torlina made a motion to authorize the second reading of Bill No. 3798. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3798 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3798 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3602.

Alderman Torlina made a motion to approve the second reading of Bill No. 3798 and pass same by assigning Ordinance No. 3602. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Bill No. 3799 – An ordinance amending Municipal Code Title IV. Land Use, Chapter 430: Additional Development Standards, Section 430.470 Supplementary Design Standards For Single - Family Residences regarding the setback requirements and approval process for fences.

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FIRST READING:

Alderman Vennard made a motion to authorize the first reading of Bill No. 3799. The motion was seconded by Alderman Turner and passed unanimously. Bill No. 3799 was read.

SECOND READING:

Alderman Vennard made a motion to authorize the second reading of Bill No. 3799. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3799 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3799 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3603.

Alderman Vennard made a motion to approve the second reading of Bill No. 3799 and pass same by assigning Ordinance No. 3603. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Bill No. 3800 – An ordinance amending Municipal Code Title IV. Land Use, Chapter 410: Zoning Districts and Regulations, Section 410.110: Permitted Obstructions In Required Yards, relating to basketball goals.

FIRST READING:

Alderman Law made a motion to authorize the first reading of Bill No. 3800. The motion was seconded by Alderman Torlina and passed unanimously. Bill No. 3800 was read.

SECOND READING:

Alderman Law made a motion to authorize the second reading of Bill No. 3800. The motion was seconded by Alderman Vennard and passed unanimously. Bill No. 3800 was read.

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MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3800 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3604.

Alderman Law made a motion to approve the second reading of Bill No. 3800 and pass same by assigning Ordinance No. 3604. The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Bill No. 3801 – An ordinance amending Municipal Code Title III: Traffic Code and Title IV: Land Use to reduce the Architectural Review Board's responsibilities.

FIRST READING:

Alderman Turner made a motion to authorize the first reading of Bill No. 3801. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3801 was read.

SECOND READING:

Alderman Turner made a motion to authorize the second reading of Bill No. 3801. The motion was seconded by Alderman Pellerito and passed unanimously. Bill No. 3801 was read.

MOTION TO PASS AND ADOPT THE SECOND READING OF BILL NO. 3801 AND ADOPT SAME BY ASSIGNING ORDINANCE NO. 3605.

Alderman Turner made a motion to approve the second reading of Bill No. 3801 and pass same by assigning Ordinance No. 3605. The motion was seconded by Alderman Vennard; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Resolution No. 11-21-16 (1) – A resolution endorsing a policy for citizens to request a No Parking Zone Assessment.

Mayor Schweikert read Resolution No. 11-21-16 (1).

MOTION TO APPROVE RESOLUTION NO. 11-21-16 (1):

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Alderman Torlina made a motion to approve Resolution No. 11-21-16 (1). The motion was seconded by Alderman Pellerito; the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

BOARD COMMENTS:

Alderman Law wished everyone a good and fun holiday with family.

Alderman Turner also shares Alderman Law's sentiments and wished everyone a good holiday.

Alderman Vennard thanked the Board members, City staff and especially the Police Officers who have a difficult job.

Alderman Torlina stated that he has a blue light (in support of police officers), but wanted to know where to get the yard signs supporting the police. Mike Force, Chief of Police, replied that the signs can be purchased from the Police Department. The funds raised from the purchase of these signs are donated to Back Stoppers.

Alderman Pellerito wished everyone a happy Thanksgiving. He also reminded everyone that in addition to the blue lights in support of police, there are green lights in support of veterans.

Alderman Law also replied that some homeowners are spray painting a blue line on the street in front of their driveway.

Mayor Schweikert wished everyone a happy Thanksgiving and hopes that they enjoy their time with their family and friends.

Mayor Schweikert announced that Lake Saint Louis elected officials will be ringing the bell in front of Walmart on December 10th from 10am- 8pm.

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STAFF COMMENTS:

Mike Force, Chief of Police, commented that the City had a fabulous Veterans Day service. He also stated that the committee did a good job planning the event. He thanked the Board for recognizing veterans and wished everyone a happy Thanksgiving.

Derek Koestel, Public Works Director, presented to the Board the reserved parking sign for disabled veterans. He noted that the signs are available for others in the Lake Saint Louis business community.

Paul Markworth, City Administrator, informed everyone that the employee Christmas party is on December 22, 2016, at Donatelli's restaurant.

George Ertle, Matthew Reh, and Donna Daniel wished everyone a happy Thanksgiving.

EXECUTIVE SESSION: Real Estate RSMO 610.021.2, Legal RSMO 610.021.1 and Personnel RSMO 610.021.3 exemptions.

MOTION TO RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION:

Alderman Torlina made a motion to recess Regular Session to convene an Executive Session, pursuant to the real estate 610.021.2 exemption in the RSMO 610.021. The motion was seconded by Alderman Pellerito: the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

Regular Session recessed, Executive Session convened at approximately 7:40 p.m.

Having no further real estate matters to come before the Board in Executive Session, Alderman Turner made a motion to adjourn Executive Session and reconvene Regular Session. The motion was seconded by Alderman Vennard the poll of the Board being ayes: Law, Turner, Torlina, Pellerito and Vennard. Nays, none. Alderman Potter was absent. The motion passed.

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GENERAL DISCUSSION:

ADJOURNMENT:

There being no further business to come before the Board in regular session, the meeting was, on motion duly made, seconded and unanimously voted on, adjourned.

Donna F. Daniel, City Clerk